

Exhibit ‘A’

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CAT B

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00399-RDM-1**

Case title: USA v. STERLINGOV

Date Filed: 06/14/2021

Magistrate judge case number: 1:21-mj-00400-RMM

Assigned to: Judge Randolph D. Moss

Defendant (1)

ROMAN STERLINGOV

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TERMINATED: 03/22/2022

*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

18 U.S.C. 1956(a)(3)(A), (B); MONEY
LAUNDERING - FRAUD, OTHER;

Money Laundering

(1)

18 U.S.C. § 1956(h); MONEY
LAUNDERING - FRAUD, OTHER;

Money Laundering Conspiracy

(1s)

18 U.S.C. 1960(a); MONETARY
LAUNDERING; Operating an Unlicensed
Money Transmitting Business

(2)

18 U.S.C. § 1956(a)(3)(A), (B); MONEY
LAUNDERING - FRAUD, OTHER;

Money Laundering

(2s)

D.C. Code 26-1023(c); FEDERAL
STATUTES, OTHER; Money
Transmission Without a License

(3)

18 U.S.C. §§ 1960(a) & 2; MONETARY
LAUNDERING; Operating an Unlicensed
Money Transmitting Business and Aiding
and Abetting

(3s)

D.C. Code § 26-1023(c); FEDERAL
STATUTES, OTHER; Money
Transmission Without a License

(4s)

Highest Offense Level (Opening)

Felony

Disposition

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

COMPLAINT in Violation of 18:1960(a),
18:1956(a)(3) and D.C. Code 26-1023(c)

Disposition

Movant

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Movant

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Movant

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Movant

YOULI LEE

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Plaintiff

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Assistant U.S. Attorney*


Date Filed	#	Docket Text
04/26/2021	<u>1</u>	SEALED COMPLAINT as to ROMAN STERLINGOV (1). (Attachments: # <u>1</u> R Statement of Facts) (zstd) [1:21-mj-00400-RMM] (Entered: 04/26/2021)
04/26/2021	<u>3</u>	MOTION to Seal Case by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> R Text of Proposed Order)(zstd) [1:21-mj-00400-RMM] (Entered: 04/26/2021)
04/26/2021	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Case as to ROMAN STERLINGOV (1). Signed by Magistrate Judge Robin M. Meriweather on 04/26/2021. (zstd) [1:21-mj-00400-RMM] (Entered: 04/26/2021)
04/27/2021	<u>5</u>	Arrest Warrant Returned Executed on 04/27/2021 in Los Angeles, California as to ROMAN STERLINGOV. (zstd) [1:21-mj-00400-RMM] (Entered: 04/27/2021)
04/27/2021		Case unsealed as to ROMAN STERLINGOV (zstd) [1:21-mj-00400-RMM] (Entered: 04/27/2021)
04/27/2021		Arrest of Defendant ROMAN STERLINGOV in Los Angeles, California. (kk) (Entered: 06/25/2021)
05/10/2021	<u>11</u>	Rule 5(c)(3) Documents Received as to ROMAN STERLINGOV from US District Court for the Central District of California Case Number 21-mj-2068 (bb) (Entered: 08/17/2021)
06/14/2021	<u>8</u>	INDICTMENT as to ROMAN STERLINGOV (1) count(s) 1, 2, 3. (FORFEITURE ALLEGATION) (zltp) (Entered: 06/16/2021)
06/15/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): It is hereby ORDERED that ROMAN STERLINGOV appear for an initial appearance on 6/16/2021 at 2:00 p.m. before Magistrate Judge Zia M. Faruqui. The hearing will be conducted by video teleconference; call-in instructions will be provided to counsel prior to the hearing. Counsel for the United States is directed to ensure that counsel for Defendant has received this Order and will provide the information to Defendant. If Defendant does not have counsel, counsel for the United States is directed to contact the Office of the Federal Public Defender for the District of Columbia and provide their office with the information contained in this Order. If the parties have questions about this Order or the scheduled hearing, please contact the Courtroom Deputy at 202-354-3173. So Ordered by Magistrate Judge Zia M. Faruqui on 6/15/2021. (ztl) [1:21-mj-00400-RMM] (Entered: 06/15/2021)

06/15/2021	6	NOTICE OF ATTORNEY APPEARANCE Catherine Pelker appearing for USA. (Pelker, Catherine) [1:21-mj-00400-RMM] (Entered: 06/15/2021)
06/15/2021	7	NOTICE OF ATTORNEY APPEARANCE: Sabrina P. Shroff appearing for ROMAN STERLINGOV (Shroff, Sabrina) [1:21-mj-00400-RMM] (Entered: 06/15/2021)
06/15/2021		Attorney update in case as to ROMAN STERLINGOV : Attorney Sabrina P. Shroff added as counsel for Defendant ROMAN STERLINGOV. (kk) (Entered: 06/22/2021)
06/17/2021		Set/Reset Hearings as to ROMAN STERLINGOV: Initial Appearance continued to 6/23/2021 at 02:00 PM in Telephonic/VTC before Magistrate Judge Robin M. Meriweather. (zpt) (Entered: 06/17/2021)
06/23/2021	10	PRETRIAL SERVICES REPORT as to ROMAN STERLINGOV This document is for informational purposes only. No action is requested.(Copes, John) (Entered: 06/23/2021)
06/23/2021		ORAL MOTION by Defendant ROMAN STERLINGOV to Appoint Counsel. (kk) (Entered: 06/25/2021)
06/23/2021		ORAL MOTION by USA for an Exclusion of Time Under the Speedy Trial Act from 6/23/2021 until 7/19/2021 as to Defendant ROMAN STERLINGOV. (kk) (Entered: 06/25/2021)
06/23/2021		Minute Entry for Initial Appearance and Arraignment as to ROMAN STERLINGOV held by video before Magistrate Judge Robin M. Meriweather on 6/23/2021 : The defendant consents to appearing remotely. Oral Motion by ROMAN STERLINGOV to Appoint Counsel. The Court finds that the defendant is eligible for court-appointed counsel and will continue Ms. Shroff's representation of the defendant. Plea of Not Guilty entered by ROMAN STERLINGOV to Counts 1, 2 and 3. Request by the defense for notification of the defendant's consular officials of his arrest. The Government stated that it has already notified both the Swedish and Russian consulates of the defendant's situation. The Court advised the Government of its due process obligations under Rule 5(f). Status Hearing set before Judge Randolph D. Moss on 7/19/2021 at 3:30 PM by telephonic/VTC. The defendant had a detention hearing in California and was ordered detained pending trial. Oral Motion by USA for an Exclusion of Time Under the Speedy Trial Act from 6/23/2021 until 7/19/2021, with agreement by the defense, heard and granted in the interest of justice. Bond Status of Defendant: Defendant remains committed. Court Reporter: Courtroom deputy operator error of FTR equipment; hearing not recorded. Defense Attorney: Sabrina Shroff; U.S. Attorney: Jacob Steiner for Catherine Pelker and Christopher Brown; Pretrial Officer: Andre Sidbury. (kk) (Entered: 06/25/2021)
07/19/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): Pursuant to the Due Process Protections Act, it is hereby ORDERED that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. Signed by Judge Randolph D. Moss on 07/19/2021. (lcrdm3)

		(Entered: 07/19/2021)
07/19/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to ROMAN STERLINGOV held on 7/19/2021. Due Process Protections Act Order read into the record by the Court. Defendant consents to appearing by video. Oral motion by Defendant to be housed at the Alexandria Detention Center; HEARD and HELD IN ABEYANCE. The Court will make a request with the U.S. Marshal Service to see if Defendant can be accommodated. A further Status Conference is set for 9/1/2021, at 3:30 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 7/19/2021 to 9/1/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Janice Dickman; Defense Attorneys: Michelle Peterson (stand-in until Ms. Shroff's arrival) and Sabrina Shroff (by telephone); U.S Attorneys: Christopher Brown and Catherine Pelker. (kt) Modified on 7/19/2021 to add speedy trial language (kt). (Entered: 07/19/2021)
08/30/2021	13	MOTION for Protective Order by USA as to ROMAN STERLINGOV. (Attachments: # 1 R Text of Proposed Order)(Brown, Christopher) (Entered: 08/30/2021)
08/31/2021	14	Joint MOTION to Continue <i>Status Hearing</i> , Joint MOTION for Speedy Trial <i>Exclusion of Time</i> by USA as to ROMAN STERLINGOV. (Attachments: # 1 R Text of Proposed Order)(Brown, Christopher) (Entered: 08/31/2021)
08/31/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): Upon consideration of the government's motion for protective order, Dkt. 13 , it is hereby ORDERED that (1) the Defendant shall respond on or before September 3, 2021; and (2) the government shall file its reply on or before September 8, 2021. Signed by Judge Randolph D. Moss on 08/31/2021. (lcrdm3) (Entered: 08/31/2021)
08/31/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): Upon consideration of the joint motion to continue status hearing and exclude time, Dkt. 14 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the status hearing currently scheduled for September 1, 2021, at 3:30 p.m. is hereby VACATED and RESCHEDULED for September 29, 2021, at 2:00 p.m., to occur via video teleconference; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from August 31, 2021 to September 29, 2021. The parties represent that "[t]he government has produced a substantial volume of discovery in this case," including more than 8 gigabytes of records, and that "[f]orensic examination of the defendant's seized electronic devices is ongoing." Dkt. 14 at 2. The parties further represent that "the government anticipates [providing] further discovery of those electronic device records" and that "[t]he Defendant joins the motion to continue the status hearing and waives his rights under the Speedy Trial Act." <i>Id.</i> at 2-3. Finally, in their proposed order the parties note the need "to allow time for the parties to continue their discussions for a disposition of this matter short of trial." Dkt. 14-1 at 1. In light of ongoing discovery, the parties' reference to possible plea negotiations, and Defendant's representations regarding his rights under the Speedy Trial Act, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). The parties are directed to use the video teleconference access information previously provided by the Courtroom Deputy Clerk. Signed by Judge Randolph D. Moss on


		08/31/2021. (lcrdm3) Modified on 8/31/2021 to change time of hearing to comply with facility where defendant is housed (kt). (Entered: 08/31/2021)
08/31/2021		Set/Reset Hearings as to ROMAN STERLINGOV: Status Conference set for 9/29/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. (kt) (Entered: 08/31/2021)
09/02/2021		MINUTE ORDER as to ROMAN STERLINGOV: In light of a scheduling conflict at the facility where the defendant is being housed, it is hereby ORDERED that the status conference set for September 29, 2021 at 2:00 p.m. is RESCHEDULED for 3:00 p.m. The video teleconference link remains the same. Signed by Judge Randolph D. Moss on 9/2/2021. (kt) (Entered: 09/02/2021)
09/04/2021	15	Memorandum in Opposition by ROMAN STERLINGOV re 13 MOTION for Protective Order <i>Assistant Federal Public Defender</i> (Shroff, Sabrina) (Entered: 09/04/2021)
09/08/2021	16	REPLY in Support by USA as to ROMAN STERLINGOV re 13 MOTION for Protective Order (Brown, Christopher) (Entered: 09/08/2021)
09/13/2021	17	MOTION for Bond by ROMAN STERLINGOV. (Attachments: # 1  Exhibit) (Shroff, Sabrina) (Entered: 09/13/2021)
09/17/2021	18	PROTECTIVE ORDER as to ROMAN STERLINGOV: Upon consideration of the government's motion for protective order, Dkt. 13 , it is hereby ORDERED that the motion is GRANTED in part and DENIED in part. When the government is seeking a protective order, it bears the burden of showing that good cause exists for its issuance. <i>United States v. Dixon</i> , 355 F. Supp. 3d 1, 4 (D.D.C. 2019); <i>see also United States v. Cordova</i> , 806 F.3d 1085, 1090 (D.C. Cir. 2015) (per curiam). Where good cause exists, "courts should take care to ensure that the protection afforded to [discovery] information is no broader than is necessary to accomplish the [proffered] goals of the protective order." <i>United States v. Smith</i> , 985 F. Supp. 2d 506, 524 (S.D.N.Y. 2013) (quoting <i>United States v. Lindh</i> , 198 F. Supp. 2d 739, 741-42 (E.D. Va. 2002)). Accordingly, the Court adopts a version of the government's proposed protective order, with revisions that permit the government to designate certain materials as sensitive but provides for a mechanism to resolve disputes, balancing the government's concerns regarding sensitive information with Defendant's need to review the evidence against him. See attached Order for details. The Court notes that, based on the government's representations, the number and scope of any such disputes should be limited. According to its motion, the government has produced more than 8 gigabytes of records so far, and has yet to designate even one record as "sensitive." Dkt. 16 at 3. The government further "anticipates that 'sensitive' discovery will amount to a relatively small share of the total discovery in this case." <i>Id.</i> at 8. Signed by Judge Randolph D. Moss on 09/17/2021. (lcrdm3) (Entered: 09/17/2021)
09/20/2021		MINUTE ORDER as to ROMAN STERLINGOV (1): Upon consideration of Defendant's motion for bond, Dkt. 17 , it is hereby ORDERED that the government shall respond on or before September 23, 2021. Signed by Judge Randolph D. Moss on 09/20/2021. (lcrdm3) (Entered: 09/20/2021)
09/23/2021	19	Memorandum in Opposition by USA as to ROMAN STERLINGOV re 17 MOTION for Bond (Brown, Christopher) (Entered: 09/23/2021)

09/24/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for bond, Dkt. 17 , and the government's opposition, Dkt. 19 , it is hereby ORDERED that Defendant shall file his reply on or before September 28, 2021. Signed by Judge Randolph D. Moss on 09/24/2021. (lcrdm3) (Entered: 09/24/2021)
09/25/2021	20	First MOTION for Extension of Time to File Response/Reply <i>in further support of his application for bond</i> by ROMAN STERLINGOV. (Shroff, Sabrina) (Entered: 09/25/2021)
09/26/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for extension, Dkt. 20 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant shall file his reply brief on or before October 12, 2021. Signed by Judge Randolph D. Moss on 09/26/2021. (lcrdm3) (Entered: 09/26/2021)
09/27/2021		Set/Reset Deadlines as to ROMAN STERLINGOV: Defendant's Reply due by 9/28/2021. (kt) (Entered: 09/27/2021)
09/27/2021		Set/Reset Deadlines as to ROMAN STERLINGOV: Defendant's Reply due by 10/12/2021. (kt) (Entered: 09/27/2021)
09/29/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Status Conference as to ROMAN STERLINGOV held on 9/29/2021. Defendant consented to appearing by video. For the reasons stated on the record, the parties shall file a Joint Status Report by 11/30/2021. A Detention Hearing is set for 10/19/2021, at 2:00 PM, by video, before Judge Randolph D. Moss. The parties shall utilize the same link for connecting to the hearing. Speedy Trial (XT) is tolled in the interest of justice from 9/29/2021 to 11/30/2021. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Sabrina Shroff; U.S. Attorneys: Christopher Brown and Catherine Pelker. (kt) (Entered: 09/29/2021)
10/12/2021	21	MOTION FOR EXTENSION OF TIME by ROMAN STERLINGOV. (Shroff, Sabrina) Modified text and event type on 10/12/2021 (zltp). (Entered: 10/12/2021)
10/12/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to continue, Dkt. 21 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant shall file his reply brief in support of his motion for bond before 11 a.m. on October 19, 2021. Signed by Judge Randolph D. Moss on 10/12/2021. (lcrdm3) (Entered: 10/12/2021)
10/18/2021	22	REPLY in Support by ROMAN STERLINGOV re 17 MOTION for Bond <i>Assistant Federal Public Defender</i> (Shroff, Sabrina) (Entered: 10/18/2021)
10/19/2021	23	MOTION to Continue by ROMAN STERLINGOV. (Shroff, Sabrina) (Entered: 10/19/2021)
10/19/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the motion to continue, Dkt. 23 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that (1) the hearing set for October 19, 2021, at 2:00 p.m., is hereby VACATED and RESCHEDULED for October 25, 2021, at 10:00 a.m., in Courtroom 21; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from October 19, 2021, to October 25, 2021. Counsel represents that the Defendant has requested an in-

		person hearing, Dkt. 23 at 1, and has separately informed the Court that due to extenuating circumstances she is currently unavailable for such a hearing. Based on these representations, and the limited nature of the requested continuance, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 10/19/2021. (lcrdm3) (Entered: 10/19/2021)
10/21/2021		MINUTE ORDER as to ROMAN STERLINGOV: The Court tolled time under the Speedy Trial Act until October 25, 2021, when granting Defendant Sterlingov's motion to continue, Dkt. 23 , the detention hearing in this matter. <i>See</i> Minute Order (Oct. 19, 2021). But the Court had already tolled time until November 30, 2021, <i>see</i> Minute Entry (Sept. 29, 2021), and so upon the Court's own motion, it is hereby ORDERED that time remains excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, until November 30, 2021, for the reasons given on the record at the status conference on September 29, 2021. Signed by Judge Randolph D. Moss on 10/21/2021. (lcrdm3) (Entered: 10/21/2021)
10/25/2021		Minute Entry for proceedings held before Judge Randolph D. Moss: Detention Hearing as to ROMAN STERLINGOV held on 10/25/2021. Motion HEARD and TAKEN UNDER ADVISEMENT. Bond Status of Defendant: Defendant remains committed; Court Reporter: Jeff Hook; Defense Attorney: Sabrina Shroff; U.S. Attorneys: Catherine Pelker and Christopher Brown; Pretrial Services: Andre Sidbury; Witness: Alexander Kosiakov. (kt) (Entered: 10/25/2021)
10/26/2021	24	REPLY in Support by ROMAN STERLINGOV re 17 MOTION for Bond (Shroff, Sabrina) (Entered: 10/26/2021)
11/10/2021	25	MEMORANDUM OPINION AND ORDER as to ROMAN STERLINGOV: For the reasons given in the attached Memorandum Opinion and Order, Defendant Sterlingov's motion to revoke pretrial detention, Dkt. 17 , is DENIED. See document for details. Signed by Judge Randolph D. Moss on 11/10/2021. (lcrdm3) Modified on 11/12/2021 to change document type to "opinion"(kt). (Entered: 11/10/2021)
11/30/2021	26	Joint STATUS REPORT <i>and Motion To Exclude Time Under Speedy Trial Act</i> by USA as to ROMAN STERLINGOV (Attachments: # 1  Text of Proposed Order) (Brown, Christopher) (Entered: 11/30/2021)
11/30/2021	27	MOTION to Exclude Time Under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry 26 to view document.) (zltp) (Entered: 12/02/2021)
12/01/2021		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the parties' joint status report and motion to exclude time, Dkt. 26 , it is hereby ORDERED that (1) the parties shall file a further status report on or before January 13, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from December 1, 2021, to January 13, 2022. The parties represent that the "the government has produced discovery[,] including more than 8 gigabytes of records;" that [t]he government is preparing a plea offer and anticipates an offer will be forthcoming in the next one to two weeks;" and that this "additional period is necessary to allow the defendant to fully review the discovery in the case, and to allow the parties to engage in discussions regarding possible resolutions of the case short of trial." Dkt. 26 at 2. According to the joint status report, moreover, "defendant consents to waive his rights under the Speedy

		Trial Act." <i>Id.</i> In light of these representations, the volume and complexity of the discovery in this case, and the ongoing plea negotiations, the Court finds the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 12/1/2021. (lcrdm3) (Entered: 12/01/2021)
12/01/2021		Set/Reset Deadlines as to ROMAN STERLINGOV: Joint Status Report due by 1/13/2022. (kt) (Entered: 12/01/2021)
01/14/2022	28	Joint STATUS REPORT <i>and Motion To Exclude Time Under Speedy Trial Act</i> by USA as to ROMAN STERLINGOV (Attachments: # 1 R Text of Proposed Order) (Brown, Christopher) (Entered: 01/14/2022)
01/14/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the joint status report, Dkt. 28 , it is hereby ORDERED that (1) the parties shall file a further status report on or before March 14, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from January 14, 2022, until March 14, 2022. The parties represent that the government was only able to extend a plea offer on January 10, 2022, and "request a continuance of approximately 60 days to facilitate review of discovery and discussions between the parties about possible resolution of this case short of trial." Dkt. 28 at 1. Counsel for defendant "consents on behalf of her client" to this requested continuance and exclusion of time. <i>Id.</i> at 2. In light of these representations and the ongoing plea negotiations in this matter, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 1/14/2022. (lcrdm3) (Entered: 01/14/2022)
01/14/2022	29	MOTION TO EXCLUDE TIME UNDER SPEEDY TRIAL ACT by USA as to ROMAN STERLINGOV. (See docket entry 28 to view document.) (zltp) (Entered: 01/19/2022)
03/14/2022	30	Joint STATUS REPORT <i>and Motion To Exclude Time Under Speedy Trial Act</i> by USA as to ROMAN STERLINGOV (Attachments: # 1 R Text of Proposed Order) (Brown, Christopher) (Entered: 03/14/2022)
03/14/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the joint status report, Dkt. 30 , it is hereby ORDERED that (1) the parties shall file a further status report on or before April 13, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from March 14, 2022, until April 13, 2022. The government represents that on February 18, 2022, "attorneys from the firm Tor Ekeland Law, PLLC contacted the government and stated that they had been retained by the defendant in this case." Dkt. 30 at 1. "In light of the defendant's anticipated change in representation, the parties respectfully request a continuance of approximately 30 days to allow new counsel to review discovery and to facilitate discussions between the parties about possible resolution of this case short of trial." <i>Id.</i> at 1-2. The government further represents that "[t]his additional period is necessary to allow the defendant's prospective new counsel to fully review the discovery in the case, and to allow the parties to engage in discussions regarding possible resolutions of the case short of trial." <i>Id.</i> at 2. Finally, the government represents that "defense counsel consents on behalf of her client" to the proposed continuance and exclusion of time. <i>Id.</i> In light of these representations, the potential for new counsel to enter this case and the need for any such counsel to review the voluminous discovery in this case, and the ongoing plea

		negotiations in this matter, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 03/14/2022. (lcrdm3) (Entered: 03/14/2022)
03/14/2022	31	MOTION to Exclude time under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry 30 to view document.) (zltp) (Entered: 03/15/2022)
03/16/2022	32	MOTION for Leave to Appear Pro Hac Vice Tor Ekeland Fee Status: Fee Paid, Receipt No. 201786. by ROMAN STERLINGOV. (Attachments: # 1 R Declaration Hand-signed declaration of Tor Ekeland, # 2 R Exhibit Certificate of Good Standing)(Medvin, Marina) Modified fee status on 3/30/2022 (zltp). (Entered: 03/16/2022)
03/22/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for leave to appear pro hac vice, Dkt. 32 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Tor Ekeland is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Counsel is further instructed to promptly pay the fee associated with the instant motion. See LCrR 44.1(d). Signed by Judge Randolph D. Moss on 03/22/2022. (lcrdm3) (Entered: 03/22/2022)
03/22/2022	33	NOTICE OF ATTORNEY APPEARANCE: Tor Ekeland appearing for ROMAN STERLINGOV (Ekeland, Tor) (Entered: 03/22/2022)
03/22/2022	34	MOTION for Leave to Appear Pro Hac Vice Michael Hassard Fee Status: Fee Paid, Receipt No. 201944. by ROMAN STERLINGOV. (Attachments: # 1 R Certificate of Good Standing, # 2 R Declaration Declaration)(Medvin, Marina) Modified fee status on 4/13/2022 (zltp). (Entered: 03/22/2022)
03/23/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the motion to appear pro hac vice, Dkt. 34 , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Michael Hassard is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Counsel is further instructed to promptly pay the fee associated with the instant motion. See LCrR 44.1(d). Signed by Judge Randolph D. Moss on 03/23/2022. (lcrdm3) (Entered: 03/23/2022)
04/04/2022	35	NOTICE OF ATTORNEY APPEARANCE: Michael Hassard appearing for ROMAN STERLINGOV (Hassard, Michael) (Main Document 35 replaced on 4/13/2022) (znmw). (Entered: 04/04/2022)
04/13/2022	36	Joint STATUS REPORT and Motion To Exclude Time Under Speedy Trial Act by USA as to ROMAN STERLINGOV (Attachments: # 1 R Text of Proposed Order) (Brown, Christopher) (Entered: 04/13/2022)
04/13/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the parties' joint status report, Dkt. 36 , it is hereby ORDERED that (1) the parties shall submit a further status report on or before May 13, 2022; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from April 13, 2022, to May 13, 2022. The parties represent that new counsel for the Defendant recently appeared in this matter and that the "government is in

		the process of re-producing discovery to [new] defense counsel." Dkt. 36 at 1. The parties, accordingly, "respectfully request a continuance of approximately 30 days to allow defense counsel to review discovery and to facilitate discussions between the parties about possible resolution of this case short of trial." <i>Id.</i> at 1-2. The government "further moves to exclude time under the Speedy Trial Act in the interests of justice" during the intervening time and represents that the defense "does not object to . . . exclusion of time under the Speedy Trial Act." <i>Id.</i> at 2. In light of these representations, and in particular the need for new counsel for the Defendant to review the discovery in this case and consult with the Defendant regarding possible plea negotiations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 04/13/2022. (lcrdm3) (Entered: 04/13/2022)
04/13/2022	37	MOTION to Exclude Time under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry 36 to view document.) (zltp) (Entered: 04/14/2022)
05/13/2022	38	Joint STATUS REPORT <i>and Motion for Status Hearing and To Exclude Time Under Speedy Trial Act</i> by USA as to ROMAN STERLINGOV (Attachments: # 1  Text of Proposed Order)(Brown, Christopher) (Entered: 05/13/2022)
05/13/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the parties' joint status report, Dkt. 38 , it is hereby ORDERED that (1) the parties shall appear for a status conference on June 9, 2022, at 3:00 p.m., in Courtroom 8; and (2) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from May 13, 2022, to June 9, 2022. The parties represent that the government "has produced discovery including more than 23 gigabytes of records comprising investigative records produced by FBI and IRS-Criminal Investigation, records of undercover transactions, grand jury subpoena returns, electronic search warrant returns, and other records," and that the "government sent a plea offer to the defendant, but the offer was not accepted." Dkt. 38 at 1. The parties, accordingly, "request a Status Hearing to schedule a jury trial and set a pretrial briefing schedule" and agree that exclusion of time is appropriate under the Speedy Trial Act. <i>Id.</i> at 2. Specifically, the government represents (and Defendant does not object) that "[t]his additional period is necessary to allow the defendants counsel to fully review the discovery in the case, and to allow the parties to engage in discussions regarding possible resolutions of the case short of trial." <i>Id.</i> In light of these representations, and in particular the need to ensure time for Defendant to continue to review the evidence and consider the possibility of a plea, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 05/13/2022. (lcrdm3) (Entered: 05/13/2022)
05/13/2022	39	MOTION for Status Hearing and MOTION to Exclude Time under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry 38 to view document.)(zltp) (Entered: 05/16/2022)
05/23/2022	40	NOTICE of <i>Bill of Particulars for Forfeiture</i> by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 05/23/2022)
06/09/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to ROMAN STERLINGOV held on 6/9/2022. For the reasons stated on the record, that parties shall confer with each other and contact the Courtroom
















		Deputy Clerk as to potential trial dates, then file a Joint Status Report with the Court on or before 6/30/2022. Speedy Trial (XT) tolled in the interest of justice from 6/9/2022 to 6/30/2022. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Bryan Wayne; Defense Attorneys: Tor Ekeland and Michael Hassard; U.S. Attorneys: Christopher Brown and Catherine Pelker. (kt) (Entered: 06/09/2022)
06/30/2022	41	Joint STATUS REPORT <i>and Motion To Exclude Time Under Speedy Trial Act</i> by USA as to ROMAN STERLINGOV (Attachments: # 1 R Text of Proposed Order) (Brown, Christopher) (Entered: 06/30/2022)
06/30/2022	42	MOTION to Exclude Time under the Speedy Trial Act by USA as to ROMAN STERLINGOV. (See docket entry 41 to view document.)(zltp) (Entered: 07/01/2022)
07/01/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of the parties' joint status report, Dkt. 41 , it is hereby ORDERED that the following schedule shall govern pretrial proceedings in this matter: (1) any pretrial motions other than motions in limine shall be filed on or before August 1, 2022; (2) oppositions to any such motions shall be filed on or before August 29, 2022; (3) replies in support of any such motion shall be filed on or before September 7, 2022; (4) any motions in limine shall be filed on or before October 24, 2022; (5) oppositions to any motions in limine shall be filed on or before November 7, 2022; (6) replies in support of any motions in limine shall be filed on or before November 14, 2022; and (7) a joint pretrial statement, to include a neutral statement of the case, any case-specific voir dire, and proposed preliminary and final jury instructions, shall be filed on or before November 21, 2022. It is further ORDERED that (1) the parties shall appear for a pretrial conference in this matter on December 1, 2022, at 10:00 a.m., in Courtroom 8; (2) jury selection shall begin in this matter on January 4, 2023, at 9:30 a.m., in Courtroom 8; and (3) time shall be excluded under the ends of justice exception to the Speedy Trial Act, 18 U.S.C. 3161, from July 1, 2022, to January 4, 2023. The government "moves, pursuant to 18 U.S.C. § 3161(h)(7)(A), to exclude time under the Speedy Trial Act in the interests of justice from June 30, 2022 until the date ultimately selected by this Court for trial," and represents that "[t]his additional period is necessary for defense counsel to fully review the voluminous and complex discovery in the case and to adequately prepare for trial, and to allow the parties to engage in discussions regarding possible resolutions of the case short of trial." Dkt. 41 at 2. The government further represents that it "has conferred with defense counsel regarding this motion" and that "[d]efense counsel does not object to the motion or to exclusion of time under the Speedy Trial Act." <i>Id.</i> Given these representations, the volume of discovery in this unique and complex case, and the potential for further plea negotiations, the Court finds that the ends of justice served by the continuance outweigh the best interest of the public and the Defendant in a speedy trial under 18 U.S.C. 3161(h)(7)(A). Signed by Judge Randolph D. Moss on 07/01/2022. (lcrdm3) (Entered: 07/01/2022)
07/18/2022	43	SUPERSEDING INDICTMENT as to ROMAN STERLINGOV (1) count(s) 1s, 2s, 3s, 4s. (FOREFEITURE ALLEGATION) (zltp) (Entered: 07/19/2022)
07/19/2022		NOTICE OF HEARING as to ROMAN STERLINGOV: Arraignment set for 7/27/2022, at 3:30 PM, by video, before Judge Randolph D. Moss. (kt) (Entered: 07/19/2022)

07/27/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Video (Zoom) Arraignment/Status Conference as to ROMAN STERLINGOV held on 7/27/2022. Defendant arraigned on Counts 1s, 2s, 3s, and 4s of the Superseding Indictment. Plea of Not Guilty entered on ALL Counts. Bond Status of Defendant: Defendant remains committed; Court Reporter: Lisa Edwards; Defense Attorneys: Tor Ekeland and Michael Hassard; U.S. Attorneys: Catherine Pelker and Christopher Brown. (kt) (Entered: 07/27/2022)
08/01/2022	45	MOTION for Bill of Particulars by ROMAN STERLINGOV. (Attachments: # 1 R Text of Proposed Order, # 2 R Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/01/2022	46	MOTION to Dismiss Case by ROMAN STERLINGOV. (Attachments: # 1 R Text of Proposed Order, # 2 R Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/01/2022	47	MOTION for Reconsideration re 25 Order on Motion for Bond, by ROMAN STERLINGOV. (Attachments: # 1 R Exhibit A, # 2 R Exhibit B, # 3 R Text of Proposed Order, # 4 R Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/01/2022	48	First MOTION for Release of Funds by ROMAN STERLINGOV. (Attachments: # 1 R Exhibit A, # 2 R Exhibit B, # 3 R Text of Proposed Order, # 4 R Notice to Counsel/Party)(Ekeland, Tor) (Entered: 08/01/2022)
08/01/2022	49	MOTION for Discovery <i>12(b)(4)(B) Request</i> by ROMAN STERLINGOV. (Attachments: # 1 R Text of Proposed Order, # 2 R Notice to Counsel/Party) (Ekeland, Tor) (Entered: 08/01/2022)
08/17/2022		MINUTE ORDER as to ROMAN STERLINGOV: In light of Mr. Sterlingov's motion for reconsideration 47 of the Court's November 10, 2021 order on motion for bond 25 , it is hereby ORDERED that (1) the government shall respond to Mr. Sterlingov's motion on or before August 24, 2022; and (2) Mr. Sterlingov shall file any reply on or before August 31, 2022. Signed by Judge Randolph D. Moss on 08/17/2022. (lcrdm3) (Entered: 08/17/2022)
08/24/2022	50	Memorandum in Opposition by USA as to ROMAN STERLINGOV re 47 Motion for Reconsideration of <i>Pretrial Detention</i> (Attachments: # 1 R Exhibit 1, # 2 R Exhibit 2, # 3 R Exhibit 3)(Pelker, Catherine) (Entered: 08/24/2022)
08/29/2022	51	Memorandum in Opposition by USA as to ROMAN STERLINGOV re 45 Motion for Bill of Particulars (Brown, Christopher) (Entered: 08/29/2022)
08/29/2022	52	Memorandum in Opposition by USA as to ROMAN STERLINGOV re 46 Motion to Dismiss Case (Brown, Christopher) (Entered: 08/29/2022)
08/29/2022	53	Memorandum in Opposition by USA as to ROMAN STERLINGOV re 48 Motion for Release of Funds (Attachments: # 1 R Exhibit 1, # 2 R Exhibit 2, # 3 R Exhibit 3, # 4 R Exhibit 4, # 5 R Declaration of FBI Specialist Luke Scholl) (Brown, Christopher) (Entered: 08/29/2022)
08/29/2022	54	Memorandum in Opposition by USA as to ROMAN STERLINGOV re 49 Motion for Discovery (Attachments: # 1 R Exhibit 1, # 2 R Exhibit 2)(Brown, Christopher) (Entered: 08/29/2022)

08/31/2022	<u>55</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>47</u> MOTION for Reconsideration re <u>25</u> Order on Motion for Bond, (Attachments: # <u>1</u> R Exhibit A)(Ekeland, Tor) (Entered: 08/31/2022)
09/07/2022	<u>56</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>48</u> First MOTION for Release of Funds (Ekeland, Tor) (Entered: 09/07/2022)
09/07/2022	<u>57</u>	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>46</u> MOTION to Dismiss Case (Attachments: # <u>1</u> R Declaration)(Ekeland, Tor) (Entered: 09/07/2022)
10/05/2022	<u>58</u>	ORDER: For the reasons explained herein, Defendant's motion for reconsideration, Dkt. <u>47</u> , of the Court's order on his motion for bond, Dkt. <u>25</u> , is hereby DENIED. Signed by Judge Randolph D. Moss on 10/5/2022. (lcrdm3) (Entered: 10/05/2022)
10/24/2022	<u>59</u> R	MOTION in Limine by ROMAN STERLINGOV. (Attachments: # <u>1</u> R Exhibit A)(Ekeland, Tor) (Entered: 10/24/2022)
10/24/2022	<u>60</u> R	MOTION in Limine <i>for Attorney-Directed Voir Dire</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 10/24/2022)
10/24/2022	<u>61</u> R	NOTICE OF INTENT TO PRESENT EXPERT TESTIMONY by USA as to ROMAN STERLINGOV (Pelker, Catherine) (Entered: 10/24/2022)
10/24/2022	<u>62</u> R	MOTION in Limine AND NOTICE OF INTENT TO ADMIT CERTAIN EXHIBITS by USA as to ROMAN STERLINGOV. (Pelker, Catherine) (Entered: 10/24/2022)
10/24/2022	<u>63</u> R	MOTION for 404(b) Evidence <i>Notice and Motion in Limine To Admit Evidence as Intrinsic Evidence or, in the Alternative, as 404(b) Evidence</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> R Text of Proposed Order)(Brown, Christopher) (Entered: 10/24/2022)
10/24/2022	<u>64</u> R	MOTION in Limine , MOTION To Preclude Defense from Calling Prosecutor as Witness for the Defense by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> R Text of Proposed Order)(Brown, Christopher) (Entered: 10/24/2022)
10/24/2022	<u>65</u> R	MOTION in Limine <i>To Preclude Certain Impermissible Defense Arguments and Evidence</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> R Text of Proposed Order)(Brown, Christopher) (Entered: 10/24/2022)
10/24/2022	<u>66</u> R	MOTION in Limine <i>and Notice Regarding Willful Blindness Instruction as to Counts One and Three, and Permission To Refer to Willful Blindness in Opening Statement</i> by USA as to ROMAN STERLINGOV. (Attachments: # <u>1</u> R Text of Proposed Order)(Brown, Christopher) (Entered: 10/24/2022)
11/01/2022		MINUTE ORDER as to ROMAN STERLINGOV: Due a conflict in the Court's schedule, it is hereby ORDERED that the pre-trial conference in this case currently scheduled for December 1, 2022, is VACATED and RESCHEDULED for December 9, 2022, at 10:00 a.m., in Courtroom 8. It is further ORDERED that jury selection in this case, currently scheduled to begin January 4, 2023, is hereby VACATED and RESCHEDULED to begin on January 9, 2023, at 9:30 a.m., in the Ceremonial Courtroom. Signed by Judge Randolph D. Moss on 11/1/2022. (lcrdm1) (Entered: 11/01/2022)
11/07/2022	<u>67</u> R	Memorandum in Opposition by ROMAN STERLINGOV re <u>64</u> R Motion in Limine, Motion for Miscellaneous Relief (Ekeland, Tor) (Entered: 11/07/2022)

11/07/2022	<u>68</u> R	Memorandum in Opposition by ROMAN STERLINGOV re <u>66</u> R Motion in Limine, (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>69</u> R	Memorandum in Opposition by ROMAN STERLINGOV re <u>65</u> R Motion in Limine (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>70</u> R	Memorandum in Opposition by ROMAN STERLINGOV re <u>63</u> R Motion for 404(b) Evidence (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>71</u> R	Memorandum in Opposition by ROMAN STERLINGOV re <u>62</u> R Motion in Limine (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>72</u> R	MOTION in Limine <i>in Opposition to the Government's Notice of Expert Witnesses [Dkt. 61]</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 11/07/2022)
11/07/2022	<u>73</u> R	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>59</u> R Motion in Limine <i>Defendant's Omnibus Motions in Limine</i> (Attachments: # <u>1</u> R Exhibit 1)(Brown, Christopher) (Entered: 11/07/2022)
11/07/2022	<u>74</u> R	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>60</u> R Motion in Limine <i>for Attorney-Directed Voir Dire</i> (Brown, Christopher) (Entered: 11/07/2022)
11/14/2022	<u>75</u> R	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>60</u> R MOTION in Limine <i>for Attorney-Directed Voir Dire</i> (Ekeland, Tor) (Entered: 11/14/2022)
11/14/2022	<u>76</u> R	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>59</u> R MOTION in Limine (Ekeland, Tor) (Entered: 11/14/2022)
11/14/2022	<u>77</u> R	REPLY by USA as to ROMAN STERLINGOV re <u>61</u> R Notice (Other) <i>OF INTENT TO PRESENT EXPERT TESTIMONY</i> (Pelker, Catherine) (Entered: 11/14/2022)
11/14/2022	<u>78</u> R	REPLY in Support by USA as to ROMAN STERLINGOV re <u>62</u> R MOTION in Limine <i>AND NOTICE OF INTENT TO ADMIT CERTAIN EXHIBITS</i> (Pelker, Catherine) (Entered: 11/14/2022)
11/14/2022	<u>79</u> R	REPLY in Support by USA as to ROMAN STERLINGOV re <u>63</u> R MOTION for 404(b) Evidence <i>Notice and Motion in Limine To Admit Evidence as Intrinsic Evidence or, in the Alternative, as 404(b) Evidence</i> (Brown, Christopher) (Entered: 11/14/2022)
11/14/2022	<u>80</u> R	REPLY in Support by USA as to ROMAN STERLINGOV re <u>64</u> R MOTION in Limine <i>MOTION To Preclude Defense from Calling Prosecutor as Witness for the Defense</i> (Brown, Christopher) (Entered: 11/14/2022)
11/14/2022	<u>81</u> R	REPLY in Support by USA as to ROMAN STERLINGOV re <u>65</u> R MOTION in Limine <i>To Preclude Certain Impermissible Defense Arguments and Evidence</i> (Brown, Christopher) (Entered: 11/14/2022)
11/14/2022	<u>82</u> R	REPLY in Support by USA as to ROMAN STERLINGOV re <u>66</u> R MOTION in Limine <i>and Notice Regarding Willful Blindness Instruction as to Counts One and Three, and Permission To Refer to Willful Blindness in Opening Statement</i> (Brown, Christopher) (Entered: 11/14/2022)

11/17/2022	<u>83</u> R	MOTION to Continue by ROMAN STERLINGOV. (Attachments: # <u>1</u> R Text of Proposed Order)(Ekeland, Tor) (Entered: 11/17/2022)
11/17/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to continue, Dkt. <u>83</u> R , the government is hereby ORDERED to respond on or before November 22, 2022. Signed by Judge Randolph D. Moss on 11/17/2022. (lcrdm1) (Entered: 11/17/2022)
11/18/2022	<u>84</u> R	RESPONSE by USA as to ROMAN STERLINGOV re <u>83</u> R MOTION to Continue (Brown, Christopher) (Entered: 11/18/2022)
11/21/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to continue trial, Dkt. <u>83</u> R , and the government's response, Dkt. <u>84</u> R , the parties are hereby ORDERED to appear for a status conference to be held via Zoom on December 1, 2022, at 3:30 p.m. Signed by Judge Randolph D. Moss on 11/21/2022. (lcrdm1) (Entered: 11/21/2022)
11/21/2022	<u>85</u> R	Proposed Jury Instructions by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 11/21/2022)
11/21/2022	<u>86</u> R	Proposed Jury Instructions by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 11/21/2022)
11/21/2022	<u>87</u> R	Proposed Voir Dire by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 11/21/2022)
11/21/2022	<u>88</u> R	STATEMENT OF CASE by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 11/21/2022)
11/21/2022	<u>89</u> R	NOTICE of Filing of Pretrial Statement Materials by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 11/21/2022)
11/21/2022	<u>90</u> R	STATEMENT OF CASE by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 11/21/2022)
11/21/2022	<u>91</u> R	Proposed Voir Dire by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 11/21/2022)
11/21/2022	<u>92</u> R	Proposed Jury Instructions by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 11/21/2022)
11/23/2022		MINUTE ORDER as to ROMAN STERLINGOV: Due to a scheduling conflict at the facility where the Defendant is being held, it is hereby ORDERED that the status conference set for December 1, 2022 is VACATED and RESCHEDULED for November 30, 2022, at 3:30 p.m., by video. Signed by Judge Randolph D. Moss on 11/23/2022. (kt) (Entered: 11/23/2022)
11/29/2022		MINUTE ORDER as to ROMAN STERLINGOV: Due to another scheduling conflict at the facility where the Defendant is being held, it is hereby ORDERED that the status conference set for November 30, 2022 is VACATED and RESCHEDULED for December 2, 2022, at 2:00 p.m., by video. Signed by Judge Randolph D. Moss on 11/29/2022. (kt) (Entered: 11/29/2022)
11/30/2022		MINUTE ORDER as to ROMAN STERLINGOV: Due to continued scheduling conflicts with the facility where the Defendant is being held, it is hereby ORDERED that the parties shall appear in person for the status conference set for December 2, 2022, at 2:00 p.m., which will take place in Courtroom 8. Signed by

		Judge Randolph D. Moss on 11/30/2022. (lcrdm1) (Entered: 11/30/2022)
11/30/2022	93 	MOTION to Quash <i>Early-Return Rule 17(c) Subpoenas</i> by USA as to ROMAN STERLINGOV. (Attachments: # 1  Exhibit 1, # 2  Text of Proposed Order) (Brown, Christopher) (Entered: 11/30/2022)
12/02/2022		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference as to ROMAN STERLINGOV held on 12/2/2022. The Jury Selection/Jury Trial set for 1/4/2023 is VACATED and RESCHEDULED for 9/14/2023, at 9:30 AM, in Courtroom 8, before Judge Randolph D. Moss. Defendant's supplement to his 48 First Motion for Release of Funds is due by 12/21/2022; Government's Response due by 1/6/2023. A Motion Hearing on the matter is set for 1/13/2023, at 2:00 PM, in Courtroom 8, before Judge Randolph D. Moss. A Daubert Hearing and Motion Hearing on the pretrial motions and motions in limine is set for 4/12/2023, at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. The Pretrial Conference set for 1/9/2023 is VACATED and RESCHEDULED for 8/30/2023, at 2:00 PM, in Courtroom 8, before Judge Randolph D. Moss. Speedy Trial (XT) is tolled in the interest of justice from 1/4/2023 to 9/14/2023. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Jeff Hook; Defense Attorneys: Tor Ekeland and Michael Hassard; U.S. Attorneys: Christopher Brown and Catherine Pelker. (kt) (Entered: 12/02/2022)
12/09/2022	94 	NOTICE of Attorney Appearance as to YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. "Leave to file GRANTED" by Judge Randolph D. Moss on 12/9/2022. (zltp) (Entered: 12/09/2022)
12/09/2022	95 	MOTION to Quash Subpoena by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV. "Leave to file GRANTED" by Judge Randolph D. Moss on 12/9/2022. (Attachments: # 1  Exhibit A, # 2  Text of Proposed Order)(zltp) (Entered: 12/09/2022)
12/09/2022	96 	MOTION for Leave to Appear Pro Hac Vice William Frentzen Filing fee \$ 100, receipt number ADCDC-9725297. Fee Status: Fee Paid. by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV. (Attachments: # 1  Frentzen Declaration with Certificate of Good Standing, # 2  Text of Proposed Order)(Koukios, James) (Entered: 12/09/2022)
12/14/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of movant's motion for admission pro hac vice, Dkt. 96  , it is hereby ORDERED that the motion is GRANTED. WILLIAM FRENTZEN is hereby granted leave to appear pro hac vice in this case. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCrR 44.5(a). Click for Instructions. Signed by Judge Randolph D. Mo ss on 12/14/2022. (lcrdm1) (Entered: 12/14/2022)
12/14/2022	97 	Memorandum in Opposition by ROMAN STERLINGOV re 93  Motion to Quash (Attachments: # 1  Exhibit A)(Ekeland, Tor) (Entered: 12/14/2022)
12/21/2022	98 	NOTICE of Appearance for Non-Parties by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV (Frentzen, William) (Entered: 12/21/2022)

12/21/2022	<u>99</u> R	REPLY in Support by USA as to ROMAN STERLINGOV re <u>93</u> R MOTION to Quash <i>Early-Return Rule 17(c) Subpoenas</i> (Brown, Christopher) (Entered: 12/21/2022)
12/21/2022	<u>100</u> R	MOTION for Leave to File <i>Exhibit B Under Seal</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 12/21/2022)
12/21/2022	<u>101</u> R	Supplemental MOTION for Release of Funds by ROMAN STERLINGOV. (Attachments: # <u>1</u> R Exhibit A)(Ekeland, Tor) (Entered: 12/21/2022)
12/23/2022		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion for leave to file Exhibit B under seal, Dkt. <u>100</u> R , it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Defendant's Exhibit B shall be filed under seal. Signed by Judge Randolph D. Moss on 12/23/2022. (lcrdm1) (Entered: 12/23/2022)
12/23/2022	<u>103</u> R	Memorandum in Opposition by ROMAN STERLINGOV re <u>95</u> R Motion to Quash, (Ekeland, Tor) (Entered: 12/23/2022)
12/30/2022	<u>105</u> R	REPLY in Support by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV re <u>95</u> R MOTION to Quash <i>Subpoena</i> (Frentzen, William) (Entered: 12/30/2022)
01/06/2023	<u>106</u> R	Memorandum in Opposition by USA as to ROMAN STERLINGOV re <u>101</u> R Motion for Release of Funds (Attachments: # <u>1</u> R Exhibit 1, # <u>2</u> R Exhibit 2)(Brown, Christopher) (Entered: 01/06/2023)
01/10/2023	<u>107</u> R	NOTICE of Intent to Present Expert Testimony by ROMAN STERLINGOV (Ekeland, Tor) (Entered: 01/10/2023)
01/12/2023	<u>108</u> R	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re <u>101</u> R Supplemental MOTION for Release of Funds (Ekeland, Tor) (Entered: 01/12/2023)
01/13/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing as to ROMAN STERLINGOV held on 1/13/2023 re: <u>48</u> First MOTION for Release of Funds filed by ROMAN STERLINGOV. Motion Hearing CONTINUED to 1/31/2023 at 10:00 AM, in Courtroom 8, before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued. Court Reporter: Jeff Hook; Defense Attorneys: Tor Ekeland, Michael Hassard; U.S. Attorneys: Catherine Pelker and Christopher Brown; Witness: Roman Sterlingov. (zglw) (Entered: 01/17/2023)
01/13/2023	<u>109</u> R	EXHIBIT LIST by USA as to ROMAN STERLINGOV. (zglw) (Entered: 01/17/2023)
01/13/2023	<u>110</u> R	EXHIBIT LIST by ROMAN STERLINGOV. (zglw) (Entered: 01/17/2023)
01/24/2023	<u>111</u> R	RESPONSE by USA as to ROMAN STERLINGOV re <u>107</u> R Notice (Other) of Intent To Present Expert Testimony (Brown, Christopher) (Entered: 01/24/2023)
01/25/2023		MINUTE ORDER as to ROMAN STERLINGOV: Due to a conflict in the Court's schedule, the motion hearing currently scheduled for April 12, 2023, is VACATED and RESCHEDULED for July 20, 2023, at 10:00 a.m. Signed by Judge Randolph D. Moss on 1/25/2023. (lcrdm1) (Entered: 01/25/2023)














01/31/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing re: Motion for release of funds as to ROMAN STERLINGOV held on 1/31/202. Witness Notice due on or before 5/19/2023. Motion Hearing set for 6/16/2023 and 6/23/23 at 10:00 AM in Courtroom 8 before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Jeff Hook; Defense Attorney: Tor Ekeland and Michael Hassard; US Attorney: Christopher Brown and Catherine Pelker; Witnesses sworn and provided testimony: Roman Sterlingov and Luke Scholl. (zglw) (Entered: 01/31/2023)
01/31/2023	112 R	EXHIBIT LIST by ROMAN STERLINGOV (zglw) (Entered: 02/06/2023)
02/06/2023	113 R	EXHIBIT LIST by USA (zglw) (Entered: 02/06/2023)
02/28/2023	114 R	<p>TRANSCRIPT OF MOTION HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on January 13, 2023. Page Numbers: 1 - 91. Date of Issuance: February 28, 2023. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 3/21/2023. Redacted Transcript Deadline set for 3/31/2023. Release of Transcript Restriction set for 5/29/2023.(Hook, Jeff) (Entered: 02/28/2023)</p>
02/28/2023	115 R	<p>TRANSCRIPT OF MOTION HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on January 31, 2023. Page Numbers: 1 - 155. Date of Issuance: February 28, 2023. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located</p>

		on our website at www.dcd.uscourts.gov . Redaction Request due 3/21/2023. Redacted Transcript Deadline set for 3/31/2023. Release of Transcript Restriction set for 5/29/2023.(Hook, Jeff) (Entered: 02/28/2023)
03/06/2023	116 R	MEMORANDUM OPINION AND ORDER as to ROMAN STERLINGOV: For the reasons given in the attached Memorandum Opinion and Order, Defendant Sterlingov's first motion for release of funds, Dkt. 48 , and supplemental motion for release of funds, Dkt. 101 R , are DENIED. See document for details. Signed by Judge Randolph D. Moss on 3/6/2023. (lcrdm1) (Entered: 03/06/2023)
03/21/2023	117 R	MOTION to Appoint Counsel <i>Tor Ekeland CJA</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 03/21/2023)
03/22/2023	118 R	ORDER as to ROMAN STERLINGOV: Upon consideration of Defendant's motion to appoint counsel, Dkt. 117 R , it is hereby ORDERED that the motion is GRANTED. Defendant previously qualified for appointment of counsel under the Criminal Justice Act ("CJA"), and the Court finds that Defendant is presently financially unable to obtain counsel to continue the case. Therefore, pursuant to the CJA, the Court appoints Defendant's current attorneys, Tor Ekeland and Michael Hassard, effective March 22, 2023. See document for details. Signed by Judge Randolph D. Moss on 3/22/2023. (lcrdm1) (Entered: 03/22/2023)
05/17/2023	119 R	NOTICE of Bill of Particulars for Forfeiture (<i>Superseding Indictment</i>) by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 05/17/2023)
05/18/2023	120 R	MOTION to Quash <i>Defense Subpoena to the Government Prosecutor</i> by USA as to ROMAN STERLINGOV. (Attachments: # 1 R Exhibit 1, # 2 R Exhibit 2, # 3 R Exhibit 3, # 4 R Text of Proposed Order)(Brown, Christopher) (Entered: 05/18/2023)
05/18/2023	121 R	MOTION for Order to Show Cause <i>Regarding Ongoing Violations of Local Criminal Rule 57.7(b)</i> by USA as to ROMAN STERLINGOV. (Attachments: # 1 R Text of Proposed Order)(Brown, Christopher) (Entered: 05/18/2023)
05/19/2023	122 R	NOTICE of <i>Expert Witnesses</i> by ROMAN STERLINGOV. (Attachments: # 1 R Exhibit A, # 2 R Exhibit B, # 3 R Exhibit C, # 4 R Exhibit D, # 5 R Exhibit E, # 6 R Exhibit F, # 7 R Exhibit G)(Ekeland, Tor) Modified text to remove "motion" on 5/24/2023 (zltp). (Entered: 05/19/2023)
05/19/2023	123 R	MOTION to Withdraw as Attorney by Marina Medvin. by ROMAN STERLINGOV. (Medvin, Marina) (Entered: 05/19/2023)
05/19/2023	124 R	NOTICE (<i>SUPPLEMENTAL</i>) OF INTENT TO PRESENT EXPERT TESTIMONY by USA as to ROMAN STERLINGOV re 61 R Notice (Other) (Attachments: # 1 R Exhibit 1 (Scholl), # 2 R Exhibit 2 (Bisbee), # 3 R Exhibit 3 (St. Jean/Mazars de Mazarin), # 4 R Exhibit 4 (Vlahakis), # 5 R Exhibit 5 (Glave), # 6 R Exhibit 6 (Translators))(Pelker, Catherine) (Entered: 05/19/2023)
05/23/2023		MINUTE ORDER: Upon consideration of Marina Medvin's motion to withdraw as attorney, Dkt. 123 R , it is hereby ORDERED that the motion is GRANTED. Signed by Judge Randolph D. Moss on 5/23/2023. (lcrdm1) (Entered: 05/23/2023)

05/23/2023	125 R	MOTION for Order to Show Cause <i>Regarding Government's Ongoing Violations of Local Criminal Rule 57.7(b)</i> by ROMAN STERLINGOV. (Ekeland, Tor) (Entered: 05/23/2023)
05/23/2023		Attorney update in case as to ROMAN STERLINGOV. Attorney Marina Medvin terminated. (zglw) (Entered: 05/25/2023)
05/25/2023		MINUTE ORDER as to ROMAN STERLINGOV: The Court has received from counsel for Defendant a set of resumes for five experts Defendant intends to call at the upcoming motions hearings. There are numerous pending motions in this case as well as experts for which Daubert hearings may need to be held. So that the most efficient use can be made of the time allotted for motions and Daubert hearings, the parties are hereby ORDERED to meet and confer and to file a joint status report on or before June 1, 2023. This joint status report should indicate: (1) which motions the parties intend to cover at each hearing; (2) what witnesses, if any, the parties intend to call related to those motions; and (3) whether the parties anticipate dedicating any part of the June 16, 2023 and June 23, 2023 hearings to Daubert issues and, if so, to which experts. At the June 16, 2023 hearing, the parties should be prepared to address at a minimum: (1) the motions to quash the Rule 17(c) subpoenas Defendant has caused to be issued to Chainalysis and its employees, 93 R , 95 R ; (2) the government's motion to quash the subpoena Defendant has caused to be issued to government attorney Ms. Pelker, 120 R ; (3) the government's motion to preclude the defense from calling Ms. Pelker as a witness, 64 R ; (4) Defendant's motion to dismiss the indictment for improper venue, 46 ; (5) Defendant's motion for a bill of particulars, 45 ; and (6) the parties' respective motions for orders to show cause regarding alleged violations of Local Criminal Rule 57.7(b), 121 R , 125 R . Because the Court intends to address the motions to quash the Rule 17(c) subpoenas that have been issued to Chainalysis and its employees at the outset of the hearing, counsel for Chainalysis is ORDERED to appear at the June 16, 2023 hearing, at 10:00 a.m., in Courtroom 8. The Court does not anticipate argument on the motions to quash to last longer than one hour, and counsel for Chainalysis need not be present for the rest of the hearing. Signed by Judge Randolph D. Moss on 5/25/2023. (lcrdm1) (Entered: 05/25/2023)
05/26/2023	126 R	MOTION to Quash <i>Subpoena</i> by MICHAEL GRONAGER as to ROMAN STERLINGOV. (Attachments: # 1 R Exhibit A, # 2 R [Proposed] Order) (Frentzen, William) (Entered: 05/26/2023)
05/31/2023	127 R	RESPONSE by USA as to ROMAN STERLINGOV re 125 R MOTION for Order to Show Cause <i>Regarding Government's Ongoing Violations of Local Criminal Rule 57.7(b)</i> (Attachments: # 1 R Text of Proposed Order)(Brown, Christopher) (Entered: 05/31/2023)
06/01/2023	128 R	Joint STATUS REPORT <i>in response to May 25, 2023 Minute Order</i> by USA as to ROMAN STERLINGOV (Brown, Christopher) (Entered: 06/01/2023)
06/01/2023	129 R	Memorandum in Opposition by ROMAN STERLINGOV re 120 R Motion to Quash <i>Defense Subpoena to the Government Prosecutor</i> (Attachments: # 1 R Exhibit A, # 2 R Exhibit B, # 3 R Exhibit C)(Ekeland, Tor) (Entered: 06/01/2023)
06/02/2023	130 R	Memorandum in Opposition by USA as to ROMAN STERLINGOV re 122 R Motion for Disclosure, <i>of Expert Witnesses</i> (Brown, Christopher) (Entered: 06/02/2023)

06/07/2023	131 R	Memorandum in Opposition by ROMAN STERLINGOV re 126 R Motion to Quash <i>Subpoena Ad Testificandum as to Michael Gronager</i> (Attachments: # 1 R Exhibit A)(Ekeland, Tor) (Entered: 06/07/2023)
06/08/2023	132 R	REPLY in Support by USA as to ROMAN STERLINGOV re 120 R MOTION to Quash <i>Defense Subpoena to the Government Prosecutor</i> (Brown, Christopher) (Entered: 06/08/2023)
06/09/2023	133 R	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re 122 R MOTION for Disclosure of <i>Expert Witnesses</i> (Attachments: # 1 R Exhibit A)(Hassard, Michael) (Entered: 06/09/2023)
06/14/2023	134 R	Memorandum in Opposition by ROMAN STERLINGOV re 121 R Motion for Order to Show Cause <i>by Government</i> (Hassard, Michael) (Entered: 06/14/2023)
06/14/2023	135 R	REPLY in Support by MICHAEL GRONAGER as to ROMAN STERLINGOV re 126 R MOTION to Quash <i>Subpoena</i> (Frentzen, William) (Entered: 06/14/2023)
06/14/2023	138 R	MOTION to Strike <i>Defendant's Late-Filed Opposition to Government's Notice and Motion for Order To Show Cause Regarding Ongoing Violations of Local Criminal Rule 57.7(b)</i> by USA as to ROMAN STERLINGOV. (Attachments: # 1 R Text of Proposed Order)(Brown, Christopher) (Entered: 06/14/2023)
06/16/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing as to ROMAN STERLINGOV held on 6/16/2023 re 121 R MOTION for Order to Show Cause <i>Regarding Ongoing Violations of Local Criminal Rule 57.7(b)</i> filed by USA, 125 R MOTION for Order to Show Cause <i>Regarding Government's Ongoing Violations of Local Criminal Rule 57.7(b)</i> filed by ROMAN STERLINGOV, 126 R MOTION to Quash <i>Subpoena</i> filed by MICHAEL GRONAGER, 93 R MOTION to Quash <i>Early-Return Rule 17(c) Subpoenas</i> filed by USA, 95 R MOTION to Quash filed by CHAINANALYSIS INC., MICHAEL GRONAGER, JONATHAN LEVIN, YOU LI LEE. FOR THE REASONS STATED ON THE RECORD 95 R is Granted; 93 R is Denied as Moot; 126 R is Granted w/o prejudice; 121 R and 125 R are Denied w/o prejudice. A Daubert Hearing was held on 6/16/2023; Witness: Franciso Cabanas. Defendant's Exhibits A and B admitted; Government's Exhibits 5-9, 14 and 15 admitted. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker and Christopher Brown. (zglw) (Entered: 06/16/2023)
06/20/2023	139 R	NOTICE of <i>Supplemental Authority</i> by USA as to ROMAN STERLINGOV re 52 Memorandum in Opposition (Attachments: # 1 R Exhibit)(Brown, Christopher) (Entered: 06/20/2023)
06/21/2023	140 R	SUPPLEMENT by USA as to ROMAN STERLINGOV re 62 R MOTION in Limine AND NOTICE OF INTENT TO ADMIT CERTAIN EXHIBITS for Admission of Mt. Gox Records (Attachments: # 1 R Exhibit 1, # 2 R Exhibit 2, # 3 R Exhibit 3, # 4 R Exhibit 4)(Brown, Christopher) (Entered: 06/21/2023)
06/23/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Motion Hearing as to ROMAN STERLINGOV held on 6/23/2023. For the reasons stated on the record 120 R MOTION to Quash <i>Defense Subpoena to the Government Prosecutor</i> filed by USA is GRANTED; 64 R MOTION in Limine MOTION To Preclude Defense from Calling Prosecutor as Witness for the Defense filed by USA

		is GRANTED; 46 MOTION to Dismiss Case filed by ROMAN STERLINGOV TAKEN UNDER ADVISEMENT. Daubert Hearing held on 6/23/2023 with witnesses: Luke Scholl & Elizabeth Bisbee. Defendant to file Expert Disclosures on or before 7/7/2023. Daubert/Motion Hearing set for 7/19/2023 at 10:00 AM in Courtroom 8- In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekeland, Michael Hassard; US Attorney: Catherine Pelker and Christopher Brown. (zglw) (Entered: 06/23/2023)
06/28/2023	141 R	MOTION to Withdraw as Attorney by James M. Koukios. by YOULI LEE, JONATHAN LEVIN, MICHAEL GRONAGER, CHAINANALYSIS INC. as to ROMAN STERLINGOV. (Attachments: # 1 Text of Proposed Order)(Koukios, James) (Entered: 06/28/2023)
06/28/2023		MINUTE ORDER as to ROMAN STERLINGOV: Upon consideration of Mr. Koukios' motion to withdraw as attorney, Dkt. 141 R , it is hereby ORDERED that the motion is GRANTED. The Clerk of Court is directed to terminate Mr. Koukios as attorney in this matter. Signed by Judge Randolph D. Moss on 6/28/2023. (lcrdm3) (Entered: 06/28/2023)
06/28/2023		Attorney update in case as to ROMAN STERLINGOV. Attorney James M. Koukios terminated. (zglw) (Entered: 06/28/2023)
06/28/2023		Attorney update in case as to ROMAN STERLINGOV. Attorney James M. Koukios terminated. (zglw) (Entered: 07/10/2023)
07/05/2023	144 R	Memorandum in Opposition by ROMAN STERLINGOV re 62 R Motion in Limine <i>Dkt. 140</i> (Attachments: # 1 R Text of Proposed Order)(Hassard, Michael) (Entered: 07/05/2023)
07/07/2023	145 R	NOTICE of Supplemental Expert Witness Disclosures by ROMAN STERLINGOV re 122 R MOTION for Disclosure of Expert Witnesses (Attachments: # 1 R Exhibit A, # 2 R Exhibit B, # 3 R Exhibit C, # 4 R Exhibit D, # 5 R Exhibit E)(Hassard, Michael) (Entered: 07/07/2023)
07/11/2023	146 R	REPLY in Support by USA as to ROMAN STERLINGOV re 62 R MOTION in Limine AND NOTICE OF INTENT TO ADMIT CERTAIN EXHIBITS (Attachments: # 1 R Exhibit 1, # 2 R Exhibit 2, # 3 R Exhibit 3, # 4 R Exhibit 4, # 5 R Exhibit 5)(Pelker, Catherine) (Entered: 07/11/2023)
07/14/2023	147 R	Memorandum in Opposition by USA as to ROMAN STERLINGOV re 122 R Motion for Disclosure, of Intent to Present Expert Testimony (Pelker, Catherine) (Entered: 07/14/2023)
07/17/2023		MINUTE ORDER as to ROMAN STERLINGOV: Government's motion, Dkt. 138 R , to strike Defendant's late-filed opposition, Dkt. 134 R , to Government's notice and motion for order to show cause regarding ongoing violations of Local Criminal Rule 57.7(b), Dkt. 121 R , is hereby DENIED as moot because the Government's underlying motion, Dkt. 121 R , has been denied without prejudice by the Court, <i>see</i> Min. Entry (June 16, 2023). Signed by Judge Randolph D. Moss on 07/17/2023. (lcrdm3) (Entered: 07/17/2023)
07/17/2023	148 R	SUPPLEMENT by USA as to ROMAN STERLINGOV re 52 Memorandum in Opposition (Attachments: # 1 R Exhibit 1)(Brown, Christopher) (Entered: 07/17/2023)

07/18/2023	149 	SUPPLEMENT by USA as to ROMAN STERLINGOV re 124  Notice (Other), (Attachments: # 1  Exhibit 1, # 2  Exhibit 2)(Pelker, Catherine) (Entered: 07/18/2023)
07/19/2023		.Minute Entry for proceedings held before Judge Randolph D. Moss:Daubert Hearing held on 7/19/2023 and continued to 7/20/23 at 10:00 AM. Defendants Reply due on or before 7/24/2023. Expert Report due on or before 8/7/2023. Daubert Hearing set for 8/22/2023 at 10:00 AM in Courtroom 8- In Person before Judge Randolph D. Moss. Pretrial Conference reset for 9/6/2023 at 11:00 AM in Courtroom 8- In Person before Judge Randolph D. Moss. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekland & Michael Hassard; US Attorney: Catherine Pelker & Christopher Brown. Witnesses: Itiel Dror & JW Verrett (zglw) (Entered: 07/20/2023)
07/20/2023		Minute Entry for proceedings held before Judge Randolph D. Moss: Daubert Hearing held on 7/20/2023. For the reasons stated on the record {45] MOTION for Bill of Particulars filed by ROMAN STERLINGOV is Denied in part and Granted in part. Bond Status of Defendant: Committed/Commitment Issued; Court Reporter: Tammi Sefranek; Defense Attorney: Tor Ekland, Michael Hassard; US Attorney: Catherine Pelker and Christopher Brown. Witness: JW Verrett (zglw) (Entered: 07/24/2023)
07/21/2023	150 	REPLY by ROMAN STERLINGOV to <i>Government's Opposition to Defendant's Supplemental Notice of Intent to Present Expert Testimony</i> (Ekland, Tor) (Entered: 07/21/2023)
07/24/2023	151 	REPLY TO OPPOSITION to Motion by ROMAN STERLINGOV re 46 MOTION to Dismiss Case in <i>Reply to Government's Supplemental Opposition</i> (Hassard, Michael) (Entered: 07/24/2023)
07/28/2023	152 	MOTION to Access <i>Defendant to Prepare for Trial and Transfer to an Appropriate Federal Facility</i> by ROMAN STERLINGOV. (Attachments: # 1  Exhibit A, # 2  Exhibit B, # 3  Text of Proposed Order)(Hassard, Michael) (Entered: 07/28/2023)
07/31/2023	153 	NOTICE (<i>Supplemental</i>) of <i>Intent to Present Expert Testimony</i> by USA as to ROMAN STERLINGOV re 124  Notice (Other), 61  Notice (Other) (Pelker, Catherine) (Entered: 07/31/2023)
08/02/2023	154	<p>TRANSCRIPT OF DETENTION HEARING in case as to ROMAN STERLINGOV before Judge Randolph D. Moss held on October 25, 2021. Page Numbers: 1 - 75. Date of Issuance: August 2, 2023. Court Reporter: Jeff Hook. Telephone number: 202-354-3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal</p>

		<p>identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 8/23/2023. Redacted Transcript Deadline set for 9/2/2023. Release of Transcript Restriction set for 10/31/2023.(Hook, Jeff) (Entered: 08/02/2023)</p>
08/02/2023	155 R	<p>MOTION for Leave to File <i>Motion to Authorize Issuance and Pretrial Return of Subpoena Duces Tecum to Chainalysis, Inc. Under Federal Rule of Criminal Procedure 17(c)</i> by ROMAN STERLINGOV. (Attachments: # 1 R Memorandum in Support of Motion to Authorize Issuance and Pretrial Return of Subpoena Duces Tecum to Chainalysis, Inc. Under Federal Rule of Criminal Procedure 17(c), # 2 Exhibit A, # 3 Exhibit B)(Ekeland, Tor) (Entered: 08/02/2023)</p>
08/07/2023		<p>MINUTE ORDER: Upon consideration of Defendant's motion for leave to file motion to authorize issuance and pretrial return of subpoena <i>duces tecum</i> to Chainalysis, Inc., Dkt. 155 R, the Government is hereby ORDERED to respond on or before August 10, 2023 at 12:00 p.m. Signed by Judge Randolph D. Moss on 08/07/2023. (lcrdm3) (Entered: 08/07/2023)</p>
08/07/2023	156	<p>NOTICE OF ATTORNEY APPEARANCE Jeffrey Pearlman appearing for USA. (Pearlman, Jeffrey) (Entered: 08/07/2023)</p>
08/07/2023	157 R	<p>NOTICE of Supplemental Expert Witness Disclosure for J. Still by ROMAN STERLINGOV re 145 R Notice (Other), (Ekeland, Tor) (Entered: 08/07/2023)</p>
08/07/2023	158 R	<p>NOTICE of Supplemental Expert Witness Disclosure for J.W. Verret by ROMAN STERLINGOV (Attachments: # 1 R Exhibit A - Expert's Slide Summary, # 2 R Exhibit B- BTC Price History)(Hassard, Michael) (Entered: 08/07/2023)</p>

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